

# REGULAR MEETING OF THE CITY COUNCIL COUNCIL CHAMBERS AUGUST 19, 2014 1:30 P.M.

### **CONSENT AGENDA**

- \* Approval of minutes August 12, 2014
- \* Confirmation of committee appointments

Mary Jowers would be reappointed to the Board of Adjustment (Zoning). The current term would expire July 22, 2016. (Mayor Becky Ames)

Kelli Maness would be reappointed to the Board of Adjustment (Zoning). The current term would expire July 22, 2016. (Mayor Becky Ames)

John Johnson would be reappointed to the Small Business Revolving Loan Fund Board. The current term would expire June 22, 2016. (Councilmember W.L. Pate, Jr.)

- A) Authorize the City Manager to enter into a Memorandum of Understanding with the Golden Triangle Retired and Senior Volunteer Program
- B) Authorize the City Manager to amend a contract with the Texas Department of Housing and Community Affairs for FY 2013 Emergency Solutions Grant (ESG) funds



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#### **AGENDA**

#### CALL TO ORDER

- k Invocation Pledge Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda item No. 1/Consent Agenda
- \* Consent Agenda

#### **GENERAL BUSINESS**

1. Consider amending Section 20.03.003 of the Code of Ordinances to change the speed limit on four (4) sections of South Major Drive

#### WORK SESSION

- \* Review and discuss revisions to the Alcohol and Beverage Ordinance
- \* Review and discuss a proposal by Alan B. Coleman, Mayor Pro-Tem, for the City to apply for grant funds to pay for the design of a healthy initiatives website to then be maintained by the City

#### **COMMENTS**

- \* Councilmembers/City Manager comment on various matters
- \* Public Comment (Persons are limited to 3 minutes)

## **EXECUTIVE SESSION**

\* Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

Robert "Bobby" Lorraine vs. City of Beaumont, Texas; Cause No. 122490

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.